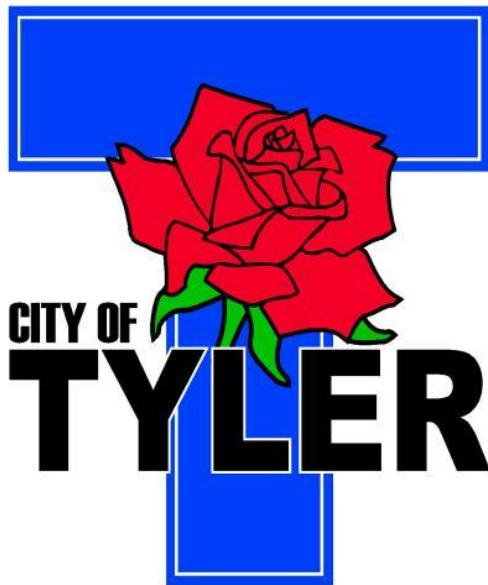


CITY COUNCIL AGENDA



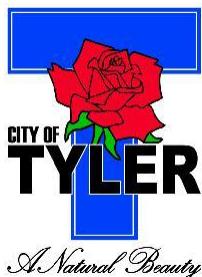
**Wednesday, August 13, 2025
9:00 am**



A Natural Beauty

CITY COUNCIL

**Donald P. Warren, Mayor
Stuart Hene, District 1
Petra Hawkins, District 2
Shonda Marsh, District 3
James Wynne, District 4
Lloyd Nichols, District 5
Brad Curtis, District 6**



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

City Hall, City Council Chambers
212 N. Bonner Avenue, 2nd Floor
Tyler, Texas

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>

Wednesday, August 13, 2025 9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, please fill out the information on the IPAD located outside the Council Chambers. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular called meeting of the City Council of the City of Tyler, Texas, held on June 25, 2025.

PRESENTATION

P-1 Request that the City Council:

- 1) Consider receiving a presentation of the Fiscal Year 2025-2026 Proposed Budget;
- 2) Consider voting to place proposals to adopt an ad valorem tax rate and adopt the final fiscal year 2025-2026 budget as action items for the September 10, 2025 City Council meeting, and;
- 3) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the August 27, 2025 and September 10, 2025 City Council Meetings.

ORDINANCE

O-1 Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 12 by updating certain fees related to Tyler Pounds Regional Airport, including land lease rates for areas surrounding the North Terminal Site, fuel farm land rental fees, fuel flowage fee and the maximum daily parking fee for long-term parking, and making other clean-up and formatting changes.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$2,806,600, with Pape Dawson Consulting Engineers LLC for the Consent Decree Group 8 Remedial Measures Implementation and to adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

M-2 Request that the City Council consider authorizing the City Manager to execute a construction contract for the Settlers Landing/Centennial Parkway Extension project to Fritcher Construction for a total contract price of \$1,176,983.40 and authorize funding from the Wayfare Cumberland Park escrow account to pay for the Centennial Parkway extension.

M-3 Request that the City Council consider authorizing the City Manager to execute a contract with C&A Construction, LLC in the amount of \$16,179,339.80 for the Consent Decree Capacity Work Group 2 Sewer Site 13c1 Improvements, Bid 25-072 and to adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

M-4 Request that City Council consider authorizing the City Manager to execute the Development Agreement between the City of Tyler and the Tyler Economic Development Council (TEDC) for the development of the 282-acre Wisenbaker

Tract, with a total cost to the City for the sanitary sewer improvements of not to exceed \$992,353.84.

CONSENT

(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.)

- C-A-1** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will increase the contract amount by \$28,700.00 and the release of final retainage payment in the amount of \$33,874.10 to Gracon Construction, Inc. for the construction of the Southside Wastewater Treatment Plant Improvements.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a construction contract with Rub-A-Dub Plumbing, for the construction of the VES Sewer Line Replacement Project in the amount of \$170,269.00.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute Change Order No. 1 for the Shackleford Creek Lift Station Improvements project (24-017) in the amount of \$29,964.00 to increase the total contract amount to \$1,422,145.00 for additional Stormwater Pumping Capacity.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve the purchase of one Rough Terrain Vehicle (RTV) from Lowe Tractor for the Airport for a total purchase price of \$14,060.64 through Sourcewell Contract #12624-kba.
- C-A-5** Request that the City Council consider authorizing the City Manager to ratify the contract with Hi-Lite Airfield Services LLC, for \$72,322.10 to repaint the surface painted markings on Runway 13-31 at Tyler Pounds Regional Airport.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute Work Order #6 on Contract #104066 to KSA Engineers, Inc., to provide engineering services for the Air Traffic Control Tower (ATCT) Environmental Assessment for a total cost of \$198,220.00 at Tyler Pounds Regional Airport.

C-A-7 Request that the City Council consider authorizing the City Manager to execute the second contract extension with USIC Locating Services, LLC for locating and marking water, sewer, and stormwater underground facilities in a new contract amount not to exceed \$500,000, Buyboard Contract Number 632-20.

C-A-8 Request that the City Council consider authorizing the City Manager to approve Change Order #1 with C&A Construction, LLC that will increase the contract amount by \$1,612,104.00 for the Consent Decree Group 5 Remedial Measures Open Cut, Bid 23-039.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.

Notice is hereby given that the City Council may go into Executive Session in accordance with the following provisions of the Government Code:

Under Tex. Gov't Code Section 551.074 "Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

Any final action by the City Council will be taken in open session.

ADJOURNMENT